MSAC Executive Committee

MEETING AGENDA

August 27, 2019
11:00 a.m.
175 W Ostend Street, Suite E | Baltimore, MD 21230

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified…

11:00   Call to Order

11:00   Strategic Planning - Implementation Plan
              Review
https://docs.google.com/document/d/18IRaMa7nGpJHMxcYLF_kxtVSFE84svua/edit
              Do we hire a consultant?

11:30   GFO Funding Follow-Up (Draft - Follow-Up in Progress)
https://docs.google.com/spreadsheets/d/1iFQ_t7RxbgPbvWyfnaQHhe46T2OUxc4L4VmALT7j5g4/edit?ts=5d5c0662#gid=0

11:45   Executive Director Report
              Staffing Update
              New Initiatives Procedure
    https://docs.google.com/document/d/1VeQHk_nqQXENhMuBWS_dUWnySuZT0xd3yBT7-lGfpnQ/edit
              Policy Updates
https://docs.google.com/document/d/1u-gqqvyJo_fYzFGpGlPCig3LoJ9nSMX4EMulVeaBiA8/edit?ts=5d5306b9

11:50   Governance Committee Approval

Clarify Purpose

*The **purpose** of the **Governance Committee** is to enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.*

Actions needed:
By Laws Clean Up
Legislative Language Edits
      Include Folklife Definition
Rename Grants Committee
Clarify Purpose of Grants Committee
Clarify Purpose of PPE Committee
Sunshine Fund
Council Training
Council Event Attendance

12:00   EDI Work
      BRJA Contract
https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUplmswexr450J
      AEMS/MSDE Partnership (Details Forthcoming)

12:20   New Business

12:30   Adjourn

*Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305

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